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DEC 5 2007 2007 DEC 20 PM 4:46

CLERK, U.S. DISTRICT COURT, US DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA, DISTRICT OF CALIFORNIA

BY Q.D. DEPUTY CLERK

BY Rm DEPUTY

07CV2282 DMS (BLM)

CASE # CIV S-07-2475 FCD JFM P

MOTION TO APPEAL AND REVERSE ORDER FOR TRANSFER OF VENUE

(A) PLAINTIFFS ASSERT, WITH SUPPORT OF ADJUTANTS AND ATTORNEYS AT MULTIPLE JURISDICTIONS, THAT THIS CASE IS BASED ON DIVERSITY JURISDICTION NOTED IN FEDERAL VENUE STATUTE. IN ADDITION CASE ELEMENTS SUPPORTS PROPER PLACEMENT.

(B) ASSET SEARCH OF DEFENDANT'S INVESTMENTS, AS OF BEING ACCEPTED TO THE CA STATE BAR SINCE 1981, SHOW HIDDEN RESIDENTIAL PROPERTIES IN THE EASTERN DISTRICT. AS A RESULT, "A SUBSTANTIAL PART OF THE EVENTS" OF HOW DEFENDANT EXTORTS FUNDS AND EVADES TAXES HAVE BEEN DOCUMENTED BY N3-TARS AT THE EASTERN DISTRICT. SO "A SUBSTANTIAL PART OF PROPERTY THAT IS THE SUBJECT OF THE ACTION" IS IN THIS DISTRICT AND THE DEFENDANT MAY BE FOUND HERE. (28 U.S.C. § 1331(b)).

(C) DEFENDANT HAS MORE HIDDEN PROPERTIES AT SACRAMENTO THAN SAN DIEGO; HUNDREDS OF PLAINTIFFS ARE AT FOLSOM STATE PRISON; AT LEAST 3 LAW FIRMS OF THE PLAINTIFF CLASS ARE AT THE EASTERN DISTRICT; 60% OF THE TARS EVIDENCE ARE IN THE RAD TEAMS OF SILICON VALLEY COMPANIES SO THEREFORE THE COORDINATOR OF THE PLAINTIFF CLASS HEREBY Makes the Honorable Judge to REVERSE THE ORDER FOR VENUE TRANSFER.

DATE: 2007 Nov. 29 Thu.

Q. Diaz Gates Nguyen

Mr. Q. DIAZ GATES-NGUYEN

446 ALTA # 7775738 ATTN: GARRUCHA

SAN DIEGO, CA 92158

(AKA Mr. Q. GATES DIAZ NGUYEN)



**San Diego County
SHERIFF'S DEPARTMENT**

**INMATE GRIEVANCE/APPEAL OF DISCIPLINE
QUEJA/APELACION DE LA DISCIPLINA DE PRESO**

SDCJ DDF GBDF EMDF LCDF SBDF VDF

From: MONToya, L. GARCIA

De: Name (Last, First, Middle)
Nombre (Apellido, Primero, Segundo)

7738300

4B-226

Booking Number
Número de ficha

Housing Unit
Unidad de alojamiento

Grievance is about: Jail Procedures Jail Conditions Medical Other PERJURY
La queja es acerca de: Procedimientos de la Cárcel Condiciones de la Cárcel Médico Otro

Date and Time of Incident / Fecha y hora del incidente:

Describe the reason for your grievance in your own words. Please be specific. (Use additional sheets if necessary)
Describa la razón de su queja en sus propias palabras. Por favor sea específico. (Use hojas adicionales si es necesario)

MR. RICHARD JOSEPH SILVA, (CDL # C6875068) A CLAIMED VICTIM IN CASE # CD206761, IS TURNING AN ACCIDENT INTO INSURANCE FRAUD, EXTORTION, AND CONSPIRACY TO KIDNAP AND FALSE IMPRISONMENT. THE CASE DISCOVERY WITH THE PRELIMINARY TRANSCRIPTS PROVES SILVA COMMITTED PERJURY, ① AFTER 2 MINOR VEHICLE CONTACTS ON 1805, SILVA LIES ABOUT HOW A VEHICLE CAN HIT ANOTHER TRUCK AND FOLD OVER A CLOSED GAS CAP, ② A PASSENGER WITH MONToya CAN PROVE THAT SILVA'S DOOR SCRATCH WAS NOT CAUSED AT THE 2007 MAY 23 INCIDENT, ③ THE NEW POLYGRAPH-MRI SHOULD BE TESTED ON SILVA AND HIS ARREST AND CONVICTION RECORD SHOULD BE OBTAINED, ④ TWO OTHER WITNESSES CAN TESTIFY BETTER THAN SANCHEZ (CDL # D6695644) OF THE EVENTS OF THIS CASE.

Leobaldo Montoya
Inmate Signature / Firma de Preso

12-7-07

Date / Fecha

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Esta caja es para el uso oficial solamente.

Received by: _____ Signature of receiving staff member _____ ARJIS # _____ Date _____ Time _____

Entered in JIMS: _____ Date _____ Time _____ JIMS Grievance Number _____

This submission is not a grievance:
 It is an appeal of discipline—JIMS Incident # _____ JIMS Appeal Hearing # _____
 It is a complaint against staff—handle appropriately. (No entry in JIMS.)
 It is an inmate request—respond in writing below. (No entry in JIMS.)

Response to Inmate Request:

